

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101568

FILED
Feb 17, 2011
Secretary of State

Entity Name: P.E.L CONSTRUCTION, LLC.,

Current Principal Place of Business:

8628 SAINT MARINO BLVD
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8628 SAINT MARINO BLVD
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 27-3568120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIRCLE ST 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEAL, PIERRE
Address: 8628 SAINT MARINO BLVD
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR
Name: LEAL, ELZI P
Address: 8628 SAINT MARINO BLVD
City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PIERRE LEAL

MGR

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date